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September 14, 2010

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TO: MEMBERS OF THE FINANCE COMMITTE

I. SUBJECT: Draft Agenda for the November 16, 2010, Finance

Committee Meeting

II. PROGRAM: Administration

III. RECOMMENDATION: The Finance Committee approve the draft agenda for

the November 16, 2010, Finance Committee Meeting

IV. ANALYSIS:

This draft agenda for the November 16, 2010, Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

LARRY JENSEN

Assistant Executive Officer

Administrative Services Branch

Attachment